



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2011**

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Company Name: **ABBEYFORT HOLIDAYS LIMITED**

Company Number: **SC301687**

Date of this return: **03/05/2011**

SIC codes: **5523**
9304

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 PERTH ROAD**
MILNATHORT
KINROSS
TAYSIDE
KY13 9XU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **MCINTYRE**

Former names:

Service Address: **1 PERTH ROAD
MILNATHORT
KINROSS
KY13 9XU**

Company Director **1**

Type: **Person**

Full forename(s): **DR MARGARET ELIZABETH**

Surname: **PHILLIPS**

Former names:

Service Address: **1 PERTH ROAD
MILNATHORT
KINROSS
FIFE
KY13 9XU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/04/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Company Director **2**

Type: **Person**

Full forename(s): **ANNE MARGARET**

Surname: **WOODS**

Former names:

Service Address: **5 JOPPA ROAD
EDINBURGH
MIDLOTHIAN
EH15 2HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/12/1971** *Nationality:* **BRITISH**

Occupation: **GENERAL MEDICAL
PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AND HAVE NO OTHER PARTICULAR VOTING RIGHTS. THERE ARE NO SPECIFIC RIGHTS WITH REGARDS DISTRIBUTIONS OR REDEMPTION OF THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-03
Name: ANNE WOODS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-03
Name: MARGARET PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.